



Regular Meeting Agenda November 17, 2020

Placentia City Council
Placentia City Council Acting as Successor Agency to the
Placentia Redevelopment Agency
Placentia Industrial Commercial Development Authority
Placentia Public Financing Authority

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, the public is invited to view the Council meeting from the Front Community Meeting Room at City Hall and provide public comment in person in a safe and socially distanced manner. Masks are mandatory. Please be advised that the City Council Chambers are closed to the public. Some, or all, of the Placentia City Council Members may attend this meeting telephonically. Those locations are not listed on the agenda and are not accessible to the public.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at www.placentia.org/pctv.

How to Submit Public Comment

Members of the public may view the Council meeting from the Front Community Meeting Room at City Hall and provide public comment in person in a safe and socially distanced manner. Masks are mandatory. Members of the public may also provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Comments received by email before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, and are subject to the regular time limitations per speaker. Public testimony to be read during **Public Hearings** may be emailed to cityclerk@placentia.org until public testimony is closed. If you are unable to provide your comments in person or in writing, please contact the City Clerk's Office for assistance at (714) 993-8231.

Americans with Disabilities Act Accommodation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health regarding social distancing.

The City of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



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Ward L. Smith
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Councilmember

Rhonda Shader
Councilmember

Chad P. Wanke
Councilmember

Robert S. McKinnell
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117
Fax: (714) 961-0283

Email:
administration@placentia.org
Website: www.placentia.org

Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
November 17, 2020
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

1. Pursuant to Government Code Section 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
2. Pursuant to Government Code Section 54956.9 (d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
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PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
November 17, 2020
7:00 p.m. – City Council Chambers
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CALL TO ORDER:

PRIOR TO ROLL CALL:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

INVOCATION: Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATION:

a. Recognition of November 12, 2020 as Placentia Police Department Records Appreciation Day

Presenter: Mayor Smith

Recipient: Placentia Police Department

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

At this time, the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

CITY COUNCIL/BOARD MEMBER COMMENTS:

1. CONSENT CALENDAR (Items 1.a. through 1.i):

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

- 1.b. **Minutes**
City Council/Successor/ICDA/PPFA Regular Meeting: November 3, 2020
Recommended Action: Approve
- 1.c. **City Fiscal Year 2020-21 Register for November 17, 2020**
Check Register
Fiscal Impact: \$1,762,027.27
Electronic Disbursement Register
Fiscal Impact: \$1,365,116.98
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Resolution Establishing Federal Funding Disadvantaged Business Enterprise (DBE) Participation Level Goals for Fiscal Year 2020-21**
Fiscal Impact: There is no fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2020-65, a Resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise ("DBE") participation levels for Federal Fiscal Year ("FFY") 2020-21; and
 2) Authorize the City Administrator to execute Exhibit 9A, 9B and 9C and all other DBE documents as required.
- 1.e. **Professional Services Agreement With RBI Traffic, Inc. for On-Call Traffic Control and Engineering Plan Check Services**
Fiscal Impact: Expense: \$ 25,000 Professional Services Agreement (103550-6290)
 Budget: \$ 25,000 FY 2020-21 General Fund Engineering Fees (100000-4310)
Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with RBI Traffic, Inc. for on-call traffic control and engineering plan check services for a term of three (3) years for a not-to-exceed amount of \$75,000; and
 2) Authorize the City Administrator to approve contract amendments up to 10% of the contract not-to-exceed amount, or \$7,500; and
 3) Authorize the City Administrator to approve the available contract term extension based on consultant performance and at the discretion of the City; and
 4) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.
- 1.f. **Approval of Final Tract Map 19014 for Six (6) Three-Story Residential Buildings Consisting of 26 Condominium Units Located on Golden Avenue West of Rose Drive**
Fiscal Impact: There is no fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Approve the Final Map for Tract 19014, subject to review and approval by the County Surveyor, and conditionally accept the offers of easement dedication for emergency access; and
 2) Authorize the City Clerk to sign the final map; and
 3) Authorize the Mayor and City Clerk to execute a Subdivision Improvement Agreement, in a form approved by the City Attorney; and
 4) Accept the subsequent Subdivision Improvement Bonds securing the onsite grading improvements, public improvements, and survey monumentation accompanying the Subdivision Improvement Agreement per the Subdivision Map Act.
- 1.g. **Professional Services Agreement With RHA Landscape Architects Planners, Inc. for Landscape Architecture Design Services for the La Placita Parkette Renovation Project No. 7011**
Fiscal Impact: Expense: \$ 99,790 Professional Services Agreement
 Budget: \$ 640,000 FY 2020-21 CIP Budget Prop 68 Grant Project No. 7011 (507911-6185)

Recommended Action: It is recommended that the City Council:

- 1) Award a Professional Services Agreement for professional landscape architecture services for the La Placita Parkette renovation Project to RHA Landscape Architects Planners, Inc. for a not-to-exceed amount of \$99,790; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount or \$9,979; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.h. **Resolutions Authorizing Approval of Grant Applications for the Statewide Park Development and Community Revitalization Program (Round Four)**

Fiscal Impact: Expense: \$10,440,000 Prop 68 State Grant Funds
Revenue: \$10,440,000 Prop 68 State Grant Funds

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution Nos. R-2020-66 through R-2020-69, Resolutions of the City Council of the City of Placentia, California, approving the eligible project applications for the Statewide Park Development and Community Revitalization Program for Jaycee Parkette, Kraemer Memorial Park, McFadden Park, and Santa Fe Park; and
- 2) Find that the eligible projects are exempt from Environmental Review pursuant to Sections 15332, 15301 and 15304 of the CEQA Guidelines, and direct Staff to file a Notice of Exemption; and
- 3) Authorize the City Administrator, and/or his designee, to execute the necessary documents, in a form approved by the City Attorney.

1.i. **Discussion and Adoption of Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority Which Permits the Merger of the Public Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund**

Fiscal Impact: Potential future savings based on being able to spread risks and operating costs to a larger base of members

Recommended Action: It is recommended that the City Council:

- 1) Adopt the Amended and Restated Joint Exercise of Powers Agreement and Bylaws for the California Intergovernmental Risk Authority (formerly Public Agency Risk Sharing Authority of California), which permits the merger of the Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **First Quarter Budget Report**

| <u>Fiscal Impact:</u> Fund | Revenues <u>(Including Transfers-In)</u> | Appropriations <u>(Including Capital & Transfers-Out)</u> |
|-----------------------------------|--|---|
| General Fund | \$ 2,323,202 | \$ 1,236,508 |
| Special Revenue | \$ 2,211,249 | \$ 665,625 |
| Capital Projects | \$ 1,191,152 | \$ 0 |
| Total | \$ 5,725,603 | \$ 1,902,133 |

Recommended Action: It is recommended that the City Council:

- 1) Approve the First Quarter Budget Report and adopt Resolution No. R-2020-70, amending the City's 2020-21 Budget.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

Adjourned in Memory of

Elijah Adam Valbuena, Placentia Resident

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, December 1, 2020 at 6:00 p.m.

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Continuation of Council Reorganization to December 15, 2020
- Purchase of Pathway Lighting at Kraemer Memorial Park and Approval of Lighting Design
- Public Hearing: Santa Angelina Senior Affordable Housing
- Appointments to City Commissions and Committees
- Study Session: Public Safety Facility Financing (Continued from October 20, 2020)

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the November 17, 2020 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on November 12, 2020.

Rosanna Ramirez
Acting Deputy City Administrator